

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x  
UNITED STATES OF AMERICA,

-against-

PETER GHAVAMI, GARY HEINZ  
and MICHAEL WELTY,

USDS SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED: 7/18/12

10 CR 1217 (KMW)

ORDER RE. MOTION *IN LIMINE*  
LIMITING DEFENDANTS' USE  
OF THIRD PARTY NOTES AND  
AGENT SUMMARIES OF WITNESS  
INTERVIEWS

Defendants.

-----x  
WOOD, D.J.:

Both submissions re. the Government's Motion *in limine* Limiting Defendants' Use of Third Party Notes and Agent Summaries of Witness Interviews correctly state the law. The motion is denied as premature, without prejudice to it being renewed if defense counsel begin to tread on thin ice.

SO ORDERED.

DATED: New York, N.Y.  
July 18, 2012

Kimba M. Wood

KIMBA M. WOOD  
United States District Judge